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Bruce Pennamped

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> Legislative Services Agency 200 West Washington Street, Suite 301 Indianapolis, Indiana 46204-2789 Tel: (317) 233-0696 Fax: (317) 232-2554

## **MEETING NOTICE**

Meeting Date: October 5, 2004

Meeting Time: 1:00 P.M.

Meeting Place: State House, 200 W. Washington St., Room 233

Meeting City: Indianapolis, Indiana

Meeting Number: 3

## **MEETING AGENDA**

- (1) Consideration of final recommendations and proposed legislation.
- (2) Approval of final report.
- (3) Adjournment.